



**Florida Department of Health
Council of Licensed Midwifery
Conference Call**

November 16, 2018; 9:00 am
Call-in Number: (888) 670-3525
Participant Passcode: 7133577864

I. Call to Order: **Melissa Conord-Morrow, LM, Chair**

II. Roll Call: **Kama Monroe, Executive Director**

III. Reports

- A. Executive Director's Report – *Kama Monroe*
- B. Application Liaison Report – *Charlie Young*
- C. International Relations Report – *Charlie Young*
- D. Budget Report – *Kathy Bradley*
- E. Community and Consumer Relations – *Kathy Bradley*
- F. Laws and Rules; Agency Action Report – *Susan (Robyn) Mattox*
- G. Unlicensed Activity – *Susan (Robyn) Mattox*
- H. Healthiest Weight – *Melissa Conord-Morrow*

III. Review and Approval of Minutes

- A. October 23, 2017 - General Business Meeting

IV. General Business

- A. Review of *Annual Report of Midwifery Practice (FY 17-18)*
- B. Review of proposed *Annual Report of Midwifery Practice (DH-MQA 5011)* Update
- C. Review of *Collaborative Management Agreement (DH-MQA 1057)* Update
- D. Discussion of *Informed Consent for Licensed Midwifery (DH-MQA 1047)*; *Emergency Backup Plan (DH-MQA 1077)*

V. Rules Discussion

- A. 64B24-7.004, Florida Administrative Code (*Midwifery Practice: Risk Assessment*)

VI. Old Business

VII. New Business

- A. Adverse Incident Reporting (SB 510) – *Update*

VIII. Adjourn

IX. Informational

- Annual Report of Midwifery Practice (DH-MQA 5011) – Forms and Data

